

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, July 14, 2004
AT 7:00 P.M.
1 OF 17 PAGES

UNAPPROVED

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: JANET DUNN
DINO F. BUCCI, JR.
KENNETH MEERSCHAERT, JR.
CHARLES OLIVER

ABSENT: None

Also in attendance: Larry Dloski, Township Attorney
Jerome R. Schmeiser, Community Planning Consultant
James Van Tiflin, Township Engineer, Spalding DeDecker
Associates, Inc.
(Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the Roll. All Members present.

2. Approval of Agenda Items (*With any corrections*)

MOTION by BUCCI seconded by MALBURG to approve the amended agenda.

MOTION carried.

3. Approval of both Bill Runs

MOTION by DUNN seconded by OLIVER to approve both bill runs as submitted.

MOTION carried.

4. Approval of the June 23, 2004 previous Meeting Minutes

MOTION by OLIVER seconded by MALBURG to approve the June 23, 2004 previous Meeting Minutes.

MOTION carried.

5. Public Comments (Non Agenda items only - 3 minute time limit)

Public Portion: Mark Hackel, Macomb County Sheriff and Township resident, addressed his concerns regarding a Detroit Newspaper article and expressed his support for the current Board. Maurice Hellabuck and Steve Anderson, Township residents, addressed their concerns regarding flyers that they received by mail involving the Township.

6. CONSENT AGENDA ITEMS:

Bond Releases>Returns:

- a. Release of Landscape Bond; Lancaster Subdivision. Permanent Parcel No. 08-28-400-001.
- b. Wall Sign Bond Return; Maddox Irrigation. Permanent Parcel No. 08-36-228-001.

Building Department Requests:

- c. Request approval for Ken Borycz and George Ryan, Building Department Mechanical Inspectors to attend the Grand Rapids Fall Conference; September 9, 2004 thru September 11, 2004.

Water & Sewer Department Requests:

- d. Easement Encroachment Agreement, Brian & Marie Schade, 15622 Tranquil Drive, Macomb, MI 48042, Lot 106, Pine Pointe Subdivision
- e. Easement Encroachment Agreement, James G. & Rosemary Klein, 19802 Nob Hill Drive, Macomb, MI 48044, Lot 166, Lancaster Subdivision
- f. Easement Encroachment Agreement, Gregory A. & Julie F. Wysocki, 21669 Overland Court Drive, Macomb, MI 48044, Lot 169, Carleton Place Subdivision
- g. Easement Encroachment Agreement, Terrance L. & Judy Ann Fields, 51799 Flyer Drive, Macomb, MI 48042, Lot 136, Fairways of Macomb Subdivision # 2

MOTION by DUNN seconded by BUCCI to approve the consent agenda items as submitted.

MOTION carried.

PUBLIC HEARING:

7. Public Hearing for Objections to the Special Assessment Roll; Sanitary Sewer; Marseilles Drive; Located north of 22 Mile Road and east of Romeo Plank Road; SAD No. MA086-S.

Supervisor BRENNAN reviewed the request and opened the Public Hearing at 7:15 p.m.

Public Portion: Mark Grobbel, 49432 Marseilles present on behalf of Joe Horon, 49418 Marseilles discussed the procedures involved with tax protesting with Larry Dloski, Township Attorney.

MOTION by OLIVER seconded by BUCCI to close the public hearing

MOTION carried.

MOTION by DUNN seconded by OLIVER to Adopt Resolution No. 5; Sanitary Sewer; Marseilles Drive; with payments commencing June 1, 2005 spread over a ten year period using the current prime rate of 4.25%. SAD No. MA086-S as follows:

FOR THIS MOTION: DUNN, OLIVER, BUCCI, MEERSCHAERT, MALBURG, KOEHS, BRENNAN

OPPOSED: NONE

Resolution No. 5

Marseilles Drive Sanitary Sewer

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, State of Michigan, held in the Township municipal office in said Township on July 14, 2004 at 7:00 o'clock P.M. Eastern Daylight Savings Time.

PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Janet Dunn, Dino F. Bucci, Jr., Charles Oliver, Kenneth Meerschaert, Jr.,

ABSENT: None.

The following preamble and resolution were offered by Member DUNN and supported by Member OLIVER.

WHEREAS, the Township Board of the Township of Macomb, Macomb County, Michigan, after due and legal notice, has reviewed a special assessment roll

prepared for the purpose of defraying the cost of certain sanitary sewer improvements described in Exhibit "A" attached hereof; and
WHEREAS, the Township Board deem the special assessment roll to be fair and equitable as reported to it by the Supervisor;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN THAT:

1. The special assessment roll shall be designated "Special Assessment Roll No. MA086-S" and the district against which it is spread be designated "Special Assessment District MA086-S"
2. The Special Assessment Roll No. MA086-S in the amount of \$308,100.00, as prepared and reported to the Township Board by the Supervisor, be and the same is hereby confirmed. The Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on June 1, 2005, and the following installments to be due on June 1st, of each and every year thereafter. The installments of the Special Assessment Roll shall bear interest at the rate of four point twenty five (4.25%) percent per annum, provided, however, if bonds are issued in anticipation of the special assessment, then such bonds shall bear interest at a rate not to exceed one (1%) percent above the average rate of interest borne by the special assessment bonds issued by the Township. The installments shall bear interest commencing June 1, 2005, the interest to be payable annually on each installment due date.
3. The assessments made in the Special Assessment Roll are hereby ordered and directed to be collected, and the Township Clerk shall deliver the Special Assessment Roll to the Township Treasurer, with the warrant attached, commanding the Treasurer to collect the assessments therein in accordance with the directions of the Township Board with respect thereto, and the Treasurer is directed to collect the amounts assessed as the same become due.

AYES: DUNN, OLIVER, BUCCI, MEERSCHAERT, MALBURG, KOEHS, BRENNAN.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED

Michael D. Koehs, CMC

Macomb Township Clerk

CERTIFICATE OF CLERK

I hereby certify that the attached constitutes a true and complete copy of a resolution adopted by the Township Board of the Township of Macomb, County of Macomb, State of Michigan, at a regular meeting held on July 14, 2004 and that public notice of the meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, including in the case of a special or rescheduled meeting notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

Michael D. Koehs, CMC
Macomb Township Clerk

MOTION carried.

PLANNING COMMISSION:

8. Rezoning Request; Agricultural (AG) to Community Facility (CF); Located on the southeast corner of 25 Mile Road and Hayes Road; AC Enterprises, Petitioner. Permanent Parcel No. 08-07-100-015

Tabled indefinitely at the petitioners request.

9. Land Division Variance; The Woodlands Subdivision; Located on the east side of Card Road approximately ½ mile south of 23 Mile Road; GTR Builders, Petitioner. Permanent Parcel No. 08-23-300-021

Jerome R. Schmeiser, Community Planning Consultant, reviewed the findings and recommendations for approval.

Petitioner Present: David Meckl of Fenn and Associates

Public Portion: None

MOTION by DUNN seconded by KOEHS to approve the Land Division Variance; The Woodlands Subdivision; Section 17-132 (d) to eliminate the stub streets to the east and north along with the property fronting on Card Road and with the

understanding that the access areas to the common property will be hard surfaced stone base with grass on top. Permanent Parcel No. 08-23-300-021

MOTION carried.

10. Tentative Preliminary Plat; The Woodlands Subdivision (154 lots); Located on the east side of Card Road approximately ½ mile south of 23 Mile Road; GTR Builders, Petitioner. Permanent Parcel No. 08-23-300-021

Jerome R. Schmeiser, Community Planning Consultant, reviewed the findings and recommendations for approval further mentioning the conditions that the open space between lots 36, 37, 110, 111, 114, 115 be incorporated into the lots; That the words “Proposed Future Park” on the plans be changed to “Proposed Common Ground”; and that the 20 foot accesses to the common area be developed with proper base materials to the standard established by the Township Engineer.

Petitioner Present: David Meckl

Public Portion: None

MOTION by KOEHS seconded by OLIVER to approve the Tentative Preliminary Plat; The Woodlands Subdivision (154 lots); Pursuant to the Planning Consultants recommendations. Permanent Parcel No. 08-23-300-021

MOTION carried.

- 10a. Request to reconsider the motion to approve the Final Preliminary Plat; The Rivers Estates Subdivision; Permanent Parcel No. 08-23-100-011

Larry Dloski, Township Attorney, reviewed the item.

Petitioner Present: David Meckl

Public Portion: None

MOTION by DUNN seconded by BUCCI to rescind the October 22, 2003 approval for Final Preliminary Plat; The Rivers Estates Subdivision. Permanent Parcel No. 08-23-100-011

MOTION carried.

MOTION by DUNN seconded by OLIVER to rescind the April 14, 2004 approval for Final Plat; The Rivers Estates Subdivision approved. Permanent Parcel No. 08-23-100-011

MOTION carried.

MOTION by DUNN seconded by KOEHS to approve the Final Preliminary Plat; The Rivers Estates Subdivision, effective July 14, 2004. Permanent Parcel No. 08-23-100-011

MOTION carried.

MOTION by DUNN seconded by MALBURG to approve the Final Plat; The Rivers Estates Subdivision, effective July 14, 2004. Permanent Parcel No. 08-23-100-011

MOTION carried.

11. Temporary Sales Trailer; The Rivers Estates Subdivision; Located on the south side of 23 Mile Road ¼ mile east of Card Road; Sal-Mar Farm Limited Partnership, Petitioner. Permanent Parcel No. 08-23-100-011

Jerome R. Schmeiser, Community Planning Consultant, reviewed the findings and recommendations for approval.

Petitioner Present: David Meckl

Public Portion: None

MOTION by OLIVER seconded by DUNN to approve the Temporary Sales Trailer for one year; The Rivers Estates Subdivision; Permanent Parcel No. 08-23-100-011

MOTION carried.

12. Land Division Variance; Battaglia Subdivision (30 lots); Located on the east side of North Avenue approximately 1,341.22' North of Hall Road; Dominic Battaglia, Petitioner. Permanent Parcel No. 08-36-303-024

Jerome R. Schmeiser, Community Planning Consultant, reviewed the findings and recommendations for approval.

Petitioner Present: Bill Thompson

Public Portion: None

MOTION by KOEHS seconded by BUCCI to approve the Land Division Variance; Battaglia Subdivision (30 lots); based on the Planning Consultants comments as stated. Permanent Parcel No. 08-36-303-024

MOTION carried.

OLD BUSINESS:

13. Request to Authorize the Township Attorney to Defend the Township of Macomb v HANS W. LOHR FAMILY, LLC.

Administrative

MOTION by KOEHS seconded by OLIVER to authorize the Township Attorney to Defend the Township in the matter of the HANS W. LOHR FAMILY, LLC v the Township of Macomb case.

MOTION carried.

Addition:

- 13a. Request to Authorize the Township Attorney to Defend the Township of Macomb v Portofino Village & Michael Jarrett et al v Township of Macomb.

Administrative

MOTION by OLIVER seconded by MALBURG to authorize the Township Attorney to defend the Township in the matter of the Portofino Village & Michael Jarrett et al v Township of Macomb case.

MOTION carried.

14. Request to reconsider the motion to approve the Final Preliminary Plat; The Rivers Estates Subdivision; Permanent Parcel No. 08-23-100-011

This item was moved, please see agenda number 10a.

NEW BUSINESS:

15. Request to Schedule Public Hearing Date; Street Lighting SAD; Riverwoods Subdivision; Located on the south side of 21 Mile Road and ¼ mile east of Romeo Plank Road; Riverwoods Homeowners Association, Petitioner. Section 33. *(Public Hearing Date: 08-11-04)*

Administrative

MOTION by BUCCI seconded by MALBURG to approve the request to schedule the Public Hearing Date for August 11, 2004 for the Street Lighting SAD; Riverwoods Subdivision; Section 33.

MOTION carried.

16. Request for Feasibility Study; Sanitary Sewer Diversion; Located on the north side of 24 Mile Road and on the east and west side of Card Road.
V & G Development, Petitioner. Section 10 & 11.

Supervisor BRENNAN reviewed the request.

Public Portion: None

MOTION by KOEHS seconded by DUNN to approve the Request for Feasibility Study; Sanitary Sewer Diversion; Located on the north side of 24 Mile Road and on the east and west side of Card Road. This motion is contingent on the Four Thousand Dollar and 00/100 (\$4,000.00) fee be paid prior to study commencing. Section 10 & 11.

MOTION carried.

WATER & SEWER DEPARTMENT:

17. Bid Award for 24 Mile Road Sanitary Sewer SAD, MA085S

Tabled at the request of Mr. David Koss, Water & Sewer Department Superintendent

18. Replacement of sewage pumps in Station 7, 23 Mile and Romeo Plank

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

MOTION by KOEHS seconded by MALBURG to approve the request to replace one sewage pump at station 7 located at 23 and Romeo Plank Roads and grant the award to Kennedy Industries for the total cost of Fifteen Thousand three Hundred Thirty dollars and 00/100 (\$15,330.00) as recommended by Mr. David Koss.

MOTION carried.

19. Easement Encroachment Agreements for City of Detroit i.e. 21 Mile and Fairchild Meter Pit.

David Koss, Water & Sewer Superintendent, simultaneously reviewed items 19 and 20.

Larry Dloski, Township Attorney, has reviewed the agreements and has no objections.

Public Portion: None

MOTION by DUNN seconded by BUCCI to approve the Easement Encroachment Agreements for City of Detroit i.e. 21 Mile Road and Fairchild Road Water Meter/PRV (Phase 2) C-21000- Easement Encroachment Permit (EEP) Application.

MOTION carried.

20. Easement Encroachment Agreements for City of Detroit, i.e. 24 Mile Road Sanitary Sewer east of Broughton Road.

Public Portion: None

MOTION by DUNN seconded by OLIVER to approve the Easement Encroachment Agreements for City of Detroit, i.e. 24 Mile Road Sanitary Sewer east of Broughton. MA 03-031 SAD MA-0858.

MOTION carried.

21. Approval of Pay Certificate #1, 21 Mile and Fairchild Water Meter and PRV, Phase 1, DiPonio Contracting, MA01-024.

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

MOTION by OLIVER seconded by MALBURG to approve the payment of Certificate #1, 21 Mile and Fairchild Road Water Meter and PRV, Phase 1, DiPonio Contracting, MA01-24 for the total cost of One Hundred Twenty Six Thousand Two Hundred Sixty Six dollars and 36/100 (\$126,266.36).

MOTION carried.

22. Temporary Batch Plant Request, Florence Pavement Providers i.e. Tesner Park

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

MOTION by MALBURG seconded by BUCCI to approve the Temporary Batch Plant Request, Florence Pavement Providers i.e. Tesner Park for a time period of 30 days.

MOTION carried

23. Recommendation for Assistant Superintendents Position

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David Koss, Water & Sewer Department Superintendent, and John Brogowicz, Human Resource Director, reviewed the request.

Public Portion: None

MOTION by DUNN seconded by OLIVER to follow the recommendations stated by David Koss and John Brogowicz to approve the request to promote Gerry Wandelin as Assistant Superintendent for the Township Water & Sewer Department. Effective July 19, 2004. Starting Salary Sixty Six Thousand Eight Hundred Thirty dollars and 00/100 (\$66,830.00) annually.

FOR THIS MOTION: DUNN, OLIVER, BUCCI, MEERSCHAERT, MALBURG, KOEHS, BRENNAN

OPPOSED: NONE

MOTION carried.

MOTION by KOEHS seconded by BUCCI to proceed with posting the Foreperson Position for the Township Water & Sewer Department pursuant to the Collective Bargaining Agreement Local 1917 AFSCME.

MOTION carried.

24. Request to attend the 2004 Michigan Section AWWA Conference

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

MOTION by OLIVER seconded by MALBURG to approve the request for Mr. David Koss to attend the 2004 Michigan Section American Water Work Association AWWA Conference held in Grand Rapids from August 8, 2004 through August 11, 2004 for the total cost of Six Hundred dollars and 00/100 (\$600.00) plus taxes, meals and mileage.

MOTION carried.

25. Request for Township Attorney to commence with condemnation proceedings.

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

MOTION by OLIVER seconded by KOEHS to authorize the Township Attorney to commence with the condemnation proceedings for the Romeo Plank Crossing Shopping Center as to the extension of existing sanitary sewer located on the west side of Romeo Plank Road and south of 23 Mile Road to a point along the frontage of the property owned by the Rigole Family.

MOTION carried.

26. Approval of Purchase Requisitions
a. SLC Meter Service Inc.

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

MOTION by OLIVER seconded by KOEHS to approve the purchase requisitions through SLC Meter Service Inc. for stock items, remote wire, radio readers and etc. for the total cost of Sixty Two Thousand Sixteen dollars and 00/100 (\$62,016.00)

MOTION carried.

BOARD COMMENTS:

27. Supervisor Comments:

- 27a. Authorization to proceed with the design documents; Brentwood Farms/Cross Creek Sidewalk; Project 2004 MA04-017.

Supervisor BRENNAN reviewed the request.

Public Portion: None

MOTION by DUNN seconded by BUCCI to approve the request to authorize to proceed with the design documents; Brentwood Farms/Cross Creek Sidewalk; Project 2004 MA04-017.

MOTION carried.

- 27b. Request Authorization for the Township Attorney to Defend the Michigan Tax Tribunal Cases.

Supervisor BRENNAN reviewed the request.

MOTION by KOEHS seconded by DUNN to authorize the Township Attorney to defend the following Michigan Tax Tribunal Cases: International Transmission Company; R.P.P. Associates, L.L.P.; CM Plaza Associates; Walgreen Company and Hometown America.

MOTION carried.

Addition:

27c. Human Resource Department; Personal Leave of Absence Request

MOTION by KOEHS seconded by MALBURG to approve request as submitted by Patricia Hamel, Township employee for a personal leave of absence for a time period of five (5) weeks beginning July 26, 2004 and returning on or before September 1, 2004.

MOTION carried.

28. Clerk Comments:

28a. Request Approval for the Finance Department Personnel to attend the 2004 Munis Conference.

Clerk KOEHS and John Brogowicz, Human Resource Director, reviewed the request.

MOTION by DUNN seconded by OLIVER to approve the request for Stacy VanReyendam, Megan Campbell, Sharalyn Arft, Patricia Hamel to attend the 2004 Munis Conference in Philadelphia from October 25, 2004 through October 27, 2004 for the total cost of Five Thousand Eight Hundred Forty Six dollars and 32/100 (\$5,846.32) which includes the payments for the conferences, hotel, airline tickets and shuttle from the airport.

MOTION carried.

Addition:

28b. Request to Adopt Resolution No. 4 to set a public hearing date (August 11, 2004); 24 Mile Road Sanitary Sewer; SAD MA085S.

MOTION by DUNN seconded by MALBURG to Adopt Resolution No. 4 to set the Public Hearing Date for August 11, 2004 for the 24 Mile Road Sanitary Sewer; SAD MA085S as follows:

FOR THIS MOTION: DUNN, MALBURG, MEERSCHAERT, BUCCI, OLIVER, KOEHS, BRENNAN

OPPOSED: NONE

**24 MILE ROAD SANITARY SEWER
SPECIAL ASSESSMENT DISTRICT
SDA-MA085S**

RESOLUTION NO. 4

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on July 14, 2004, at 7:00 o'clock P.M., Eastern Daylight Saving Time.

PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Dino F. Bucci, Jr., Janet Dunn, Charles Oliver, Kenneth Meerschaert, Jr.
ABSENT: None

The following preamble and resolution were offered by Member DUNN and supported by Member MALBURG.

WHEREAS, by Resolution adopted September 10, 2003, the Township Board of the Township of Macomb determined to make the proposed water main improvements hereinafter described and assess the cost thereof against the property benefited from said improvements, in accordance with Act 188, Public Acts of 1954, as amended; and,

WHEREAS, the Supervisor has prepared and reported to the Township Board a special assessment roll assessing costs of said improvements to the properties benefited thereby, with his Certificate attached thereto.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

1. Said special assessment roll shall be filed with the office of the Township Clerk and shall be available for public examination during regular working hours on regular working days.

2. The Township Board will meet at 7:00 o'clock in the evening of August 11, 2004 at the Macomb Township offices located at 54111 Broughton Road, Macomb Township, Michigan 48042 to review said special assessment roll and hear any objections thereto. The Township Clerk shall cause notice of such hearing and filing of the assessment roll to be published twice in the Macomb Daily a newspaper of general circulation in the Township, prior to the date of the hearing, the first publication to be at least ten (10) days before the hearing, and shall cause notice of said hearing to be mailed by first class mail to all owners of or persons in interest in

property in the special assessment district as shown on the current assessment roll of the Township at least ten (10) full days before the date of said hearing. Said notice shall be in substantially the following form:

**NOTICE OF HEARING OF REVIEW OF SPECIAL ASSESSMENT ROLL FOR
SANITARY SEWER IMPROVEMENTS**

**TO THE OWNERS OF THE FOLLOWING DESCRIBED TAX PARCELS IN
MACOMB TOWNSHIP, MACOMB COUNTY, MICHIGAN.**

08-10-300-021	08-10-300-026	08-15-100-015
08-10-300-024	08-10-300-027	
08-10-300-025	08-15-100-014	

PLEASE TAKE NOTICE that a special assessment roll has been prepared and is on file in the office of the Township Clerk for public examination. Said special assessment roll has been prepared for the purpose of assessing the cost of the following described improvements to the above described properties which are to be benefited thereby:

A 15-inch sanitary sewer and appurtenances along 24 Mile Road from Broughton Road to approximately 680 feet east

TAKE FURTHER NOTICE that the Township Board will meet on August 11, 2004, at 7:00 P.M. at the Township Offices, 54111 Broughton Road, Macomb Township, Michigan 48042 for the purpose of reviewing said special assessment roll and hearing any objections thereto.

TAKE FURTHER NOTICE that appearance and protest at this hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal if an appeal should be desired. A property owner or party in interest, or his or her agent, may appear in person at the hearing to protest the special assessment or may file his or her protest by letter delivered to the Clerk by 4:30 P.M. on August 11, 2004 and his or her personal appearance shall not be required. The property owner or any person having an interest in the property subject to the proposed special assessments may file a written appeal of the special assessment with the State Tax Tribunal within thirty (30) days after confirmation of the special assessment roll if that special assessment was protested at this hearing.

**MICHAEL D. KOEHS, CMC
MACOMB TOWNSHIP CLERK**

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

**FOR THIS RESOLUTION: DUNN, MALBURG, MEERSCHAERT, BUCCI,
OLIVER, KOEHS, BRENNAN.**

OPPOSED: NONE.

ABSENT: NONE.

THIS RESOLUTION DECLARED ADOPTED.

29. Treasurer Comments: None

30. Trustees Comments: None

EXECUTIVE SESSION:

MOTION by BUCCI seconded by MALBURG to adjourn into Executive Session at 8:18 p.m.

MOTION carried. *The Board reconvened at 8:26 p.m.*

31. Proposed Consent Judgment; Stoneridge Subdivision vs. Township of Macomb.

MOTION by KOEHS seconded by OLIVER to authorize the Township Attorney to continue with the negotiations for the proposed consent judgment; Stoneridge Subdivision vs. Township of Macomb.

MOTION carried.

ADJOURNMENT:

MOTION by BUCCI seconded by OLIVER to adjourn the meeting at 8:27 p.m.

MOTION carried.

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UNAPPROVED

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/gmb